

COUNTY COMMISSIONERS

Bonnie Weber, Chairman
Bob Larkin, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

February 15, 2005

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on **MONDAY, February 14, 2005 at 11 a.m.** in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

Public Comment at the Caucus Meeting on February 14, 2005 will be for all items on the agenda and will be limited to three minutes. Public comment during the Commission Meeting on February 15, 2005 will be limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING (February 14, 2005), the following items may also be discussed:

Update regarding Fiscal Year 2005/06 Operating Budget and 2006-2010 Capital Improvement Program--Finance. Meeting Management Effectiveness.

Possible items for placement on the February 22, 2005 Commission Agenda.

Legislative Update - this item may be discussed at Monday's Caucus Meeting and/or Tuesday's Board Meeting and may involve discussion by the Commission and direction to staff on various bill draft requests (BDRs). Current bills the County is tracking that may be reported on or discussed are listed under **Legislative Affairs** at www.co.washoe.nv.us.

Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during **Legislative Briefing** will be posted on the web site under Legislative Affairs at www.co.washoe.nv.us by 6:00 p.m. the Friday before the Monday Caucus and will be posted in the County Manager's Office, and at other locations where the agenda is posted, by 9 a.m. on Monday.

Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commissioners may take a short break every 1 1/2 hours.

4:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of February 15, 2005.
- *4. Public Comments (three-minute time limit per person). At the Caucus Meeting, public comment for all items on the agenda will be heard under this item. At the Commission Meeting, public comment under this item will be limited to items not listed on the agenda. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak. Comments are to be made to the Commission as a whole.
- *5. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
- *6. Introduction of new Washoe County employees.
7. Consent Items.
 - A. Approve minutes for the Board of Commissioners' meeting of January 18, 2005.
 - B. Approve payments [\$8,102.33] to vendors for assistance of 48 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up Treatment [up to \$1,000] for victims, victim's spouses and other eligible persons--District Attorney.

7. C. Increase change fund from \$150 to \$300 for Washoe County Department of Juvenile Services; and if approved, authorize Chairman to execute Resolution for same--Treasurer.
- D. Authorize Tax Collector to strike names and amounts identified on Delinquency/ Uncollectable Personal Property Tax List as uncollectable from Tax Rolls for Fiscal Years 1997/98 through 2004/05 (per NRS 361.725), totaling \$46,796.49--Comptroller.
- E. Adopt and execute a Resolution declaring Washoe County's intent to Transfer a portion of Davis Creek Park Road (approximately 0.66 acres of County property) in West Washoe Valley to the State of Nevada necessary for the extension of Interstate 580, creating an easement over adjacent County property for similar public highway purposes and setting a date for a hearing at which objections can be heard and other matters properly related thereto [set March 8, 2005 as date for public meeting at which objections to Transfer may be made by the electors]--Public Works.
- F. Award of Bids--Purchasing.
 - (1) Bid No. 2469-05 for new Rainbird Irrigation System at Wilbur D. May Arboretum, to R Supply Company, Inc. [net amount \$32,058.96] and affirm the County's right to procure additional Rainbird irrigation system components from the successful bidder through December 31, 2005, provided there is no increase in pricing offered.
 - (2) Bid No. 2471-05 for new NEAX 2400 IPX Telephone System for Sparks Justice Court, to Unified Solutions, Inc. [net amount \$42,315.11], and new Voicemail System for Sparks Justice Court, to VoicePlus [net amount \$13,644.04] on behalf of the Sparks Justice Court; and if awarded, authorize Purchasing and Contracts Administrator to execute agreement for the work.
- G. Execute Resolution placing a moratorium on the acceptance, processing and approval of applications for business licenses and applications for those regulatory zones and those uses and activities in which gaming licenses are involved including unlimited gaming licenses and "serial" or co-located limited gaming licenses--Community Development.
- H. Execute Resolution supporting the Humboldt-Toiyabe National Forest Fire Management Officer's request that the U.S. Forest Service base a specially outfitted Sikorsky Skycrane Helicopter, known as a Helitanker, in the immediate area of Northern Nevada (Community Relations).
- I. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$74,314.69)--Assessor.

David A. Joseph, et al, Tr.--Parcel #001-122-09 [-\$80.66] 2004 Secured Roll.
 Oscar L. & Penelope R. Sanders--Parcel #001-311-02 [-\$429.43] 2004 Secured Roll.
 John Malkon, Tr.--Parcel #003-443-01 [-\$1,182.39] 2005 Secured Roll.
 James Hoyt--Parcel #007-132-07 [-\$14,681.26] 2005 Secured Roll.
 William W. & Joyce L. Immers, Tr.--Parcel #007-132-08 [-\$6,636.27] 2005 Secured Roll.
 Reno Development Ltd.--Parcel #007-263-15 [-\$946.02] 2004 Secured Roll.

7. I. Dallas A. & Lorraine M. Dodge, Tr.--Parcel #008-011-23 [-\$2,481.89] 2005 Secured Roll.
 Catherine G. Cavaletto, ETTR--Parcel #008-185-10 [-\$101.33] 2005 Secured Roll.
 Leon & Molly R. Lyon--Parcel #008-185-33 [-\$393.51] 2005 Secured Roll.
 Catherine G. Cavaletto, ETTR--Parcel #008-185-35 [-\$343.23] 2005 Secured Roll.
 William A. & Susan L. Richards--Parcel #009-061-06 [-\$145.54] 2004 Secured Roll.
 Gordon & Victoria Aloiau--Parcel #011-242-21 [-\$11.75] 2004 Secured Roll.
 DDR Oliver McMillan Reno LLC--Parcel #011-440-01 [-\$23,164.31] 2005 Secured Roll.
 Marta Grimani--Parcel #013-163-16 [-\$1.28] 2005 Secured Roll.
 Garth M. Lambrecht--Parcel #014-011-17 [-\$117.05] 2001 Secured Roll.
 Garth M. Lambrecht--Parcel #014-011-17 [-\$119.93] 2002 Secured Roll.
 Garth M. Lambrecht--Parcel #014-011-17 [-\$119.12] 2003 Secured Roll.
 Garth M. Lambrecht--Parcel #014-011-17 [-\$120.47] 2004 Secured Roll.
 Robert O. & Susan B. Johnson Tr.--Parcel #018-161-52 [-\$161.71] 2004 Secured Roll.
 Gary L. & Connie A. Johnson, Tr.--Parcel #021-042-21 [-\$316.61] 2004 Supplemental Roll (Improvements Only).
 William W. White--Parcel #026-181-18 [-\$151.00] 2004 Secured Roll.
 Kenneth L. C. & Murial W. Dorking Tr.--Parcel #026-592-05 [-\$59.58] 2004 Supplemental Roll (Improvements Only).
 Stephen W. & Brenda J. Archibald--Parcel #030-204-08 [-\$333.60] 2004 Supplemental Roll (Improvements Only).
 John & Janet Halderman--Parcel #038-492-04 [-\$175.94] 2004 Secured Roll.
 David C. Coulson, et al.--Parcel #047-062-05 [-\$704.10] 2004 Secured Roll.
 Douglas D. & Paula D. Heinrichs--Parcel #047-087-02 [-\$293.68] 2004 Secured Roll.
 Robert J. & Kathleen M. Butler--Parcel #051-083-05 [-\$197.88] 2004 Secured Roll.
 Moss Properties, LLC, et al.--Parcel #090-030-19 [-\$4,889.89] 2002 Secured Roll.
 Moss Properties, LLC, et al.--Parcel #090-030-19 [-\$4,966.94] 2003 Secured Roll.
 Moss Properties, LLC, et al.--Parcel #090-030-19 [-\$4,983.33] 2004 Secured Roll.
 George A. Binney Tr.--Parcel #123-097-01 [-\$298.28] 2004 Supplemental Roll (Improvements Only).
 Clark & Janel Holt--Parcel #125-181-02 [-\$108.74] 2003 Secured Roll.
 Clark & Janel Holt--Parcel #125-181-02 [-\$108.51] 2004 Secured Roll.
 Alexander C. & Diana J. Krueger, Tr.--Parcel #125-373-11 [-\$317.18] 2004 Secured Roll.
 Bobby B. Anthony et al, Tr.--Parcel #152-181-03 [-\$776.42] 2004 Secured Roll.
 Ryten Properties, LLC--Parcel #516-020-30 [-\$1,153.32] 2003 Secured Roll.
 Ryten Properties, LLC--Parcel #516-020-30 [-\$1,394.34] 2004 Secured Roll.
 Evan F. & Christine Pritchett--Parcel #522-052-07 [-\$667.17] 2003 Secured Roll.
 Evan F. & Christine Pritchett--Parcel #522-052-07 [-\$675.45] 2004 Secured Roll.
 Ramon P. Galvante--Parcel #550-452-09 [-\$505.58] 2004 Secured Roll.
8. Recommendation to establish minimum compensation for the Justices of the Peace for the Townships of Reno (5 positions) and Sparks (2 positions) in accordance with NRS 4.040, effective July 13, 2004, approval of a 5% salary adjustment effective January 1, 2005 [incremental annual cost \$49,040.11], and an additional 5% salary increase effective January 1, 2006 [incremental annual cost \$51,492.12]; and, approve and execute a Memorandum of Understanding regarding the process the Board may consider when determining future salary adjustments--Assistant County Manager Berkich.

- *9. Appearance: Lori Williams, General Manager
Truckee Meadows Water Authority

Presentation regarding rates for water service.

10. First reading of an Ordinance amending the Washoe County Code by repealing provisions relating to buildings and construction and adding uniform codes with certain changes, additions and deletions, relating to buildings and construction--Building and Safety.
11. Recommendations to Award Bids.
- A. Base bid and Alternates 1 and 2 for the Toll Road Pedestrian Improvements Project to Gradex Construction [\$203,786.20]; and if approved, authorize Chairman to execute contract documents upon receipt--Public Works.
- B. Bid #2466-05 for Food Management Services to Compass Group USA Inc., [approximate annual amount \$847,356; and if awarded, authorize Purchasing and Contracts Administrator to execute a one-year agreement with up to four, one-year renewal options, at the discretion of the County--Purchasing.
12. Recommendation to approve selection of Duncan Associations/Dyett and Bhatia for assessment of the Washoe County Development Code [not to exceed \$102,140]; and if approved, authorize Chairman to execute Agreement for same--Community Development. (Continued from January 18, 2005 Commission Meeting).
13. Consider proposals regarding the sale of water rights and if desired authorize Washoe County Department of Regional Parks & Open Space to sell from the total amount of 194.03 acre feet of water rights available, (amount to be determined by Board) acre feet to the Washoe County School District and (amount to be determined by Board) acre feet to the University of Nevada, Reno, at the appraised value of \$15,000 per acre foot, as allowed under NRS 277.050, and authorize the Department to sell (amount to be determined by Board) acre feet, the balance of the remaining water rights at public auction not to exceed a total of 194.03 acre feet of water rights available.

AND

Further recommended to approve the Resolution for the Sale with a sale date of March 8, 2005 at 5:30 p.m. for (Board to insert the number of acre feet for public auction) acre feet, the remaining acre feet of ground water rights not sold to the Washoe County School District or the University of Nevada, Reno, being a portion of Permit No. 66958 and 66959 as changed by applications 71195 and 71194 respectively, at Sierra Sage Golf Course, with a minimum bid price of \$15,000 per acre foot, and authorize chairman to sign upon presentation the purchase agreement(s)--Parks & Recreation Department.

14. Status report and possible direction to staff regarding the Truckee River Flood Management Project and associated issues--Water Resources.

15. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.
16. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
17. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220. (Note: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
18. Emergency Items.